

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 16, 2013

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ED CLARK called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK	Present	Mr. JOSEPH V CHIURCO	Present
Mr. RODNEY G WISE	Present		

EMPLOYEES:

VISITORS:

DECEMBER 16, 2013 MEETING

GENERAL: BOARD OF TRUSTEES AGREED TO PARTICIPATE IN THE CHRISTMAS RECYCLING PROGRAM THIS BEGINS **DECEMBER 27, 2013** AND WILL END **JANUARY 31, 2014**. THE DROP OFF SITES WILL BE AT THE **MALVERN VILLAGE PARK** AT THE TENNIS COURTS AND ALSO AT **LAKE MOHAWK MARINA**.

TRUSTEES AGREED TO PURCHASE A BACK-HOE FROM SOUTHEASTERN EQUIPMENT WITH EXTENDED WARRANTY. TRUSTEE JOE CHIURCO MADE MOTION SECONDED BY TRUSTEE ROD WISE. BOARD ALL IN AGREEMENT.

TRUSTEES DISCUSSED TREES ON RIFLE ROAD THAT NEED TO BE REMOVED, TRUSTEE ED CLARK MADE MOTION TO ACCEPT THE QUOTE FROM BOWMAN'S TREE SERVICE, TRUSTEE ROD WISE SECONDED, THE MOTION BOARD ALL IN AGREEMENT.

TRUSTEES DISCUSSED THE POSSIBILITY OF A ROAD LEVY, AND ASK FISCAL OFFICER TO CONTACT THE CARROLL COUNTY AUDITOR FOR AMOUNTS THAT A 1.MIL AND .50 MIL LEVY WOULD GENERATE AS TOWNSHIP TAX REVENUES ARE VERY MINIMAL AND KEEP GETTING REDUCED.

BOARD OF TRUSTEES AGREED TO BE PAID ON A SALARY BASIS FOR 2014 & TO PROVIDE HOSPITALIZATION AND/OR REIMBURSEMENT FOR FULL TIME EMPLOYEES WITH PROPER DOCUMENTATION OF COST. MAXIMUM AMOUNT PER MONTH IS NOT TO EXCEED \$500.00, PROVIDING THAT MONIES AVAILABLE.

CEMETERY: BOARD OF TRUSTEES AGREED TO REFUND THE COST OF A GRAVE AND ALL OPENING & CLOSING COST ACCEPT FOR AMOUNT OF A CREMATION BURIAL.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$24,158.94

The meeting was adjourned till December 28, 2013 at 9:00 A.M. at the BROWN TOWNSHIP HALL.

Comments for this special session are as follows: YEAR END AND ADOPT APPROPRIATIONS FOR 2014.

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO

Mr. RODNEY G WISE

JEANNE A. GRIMM/CLERK

All formal actions of the REGULAR of BROWN TOWNSHIP concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.